



DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original () Supplemental () Substitute () PCT () Design

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Focal Plane Coding for Digital Imaging

of which is described and claimed in:

() the attached specification, *or*

(x) the specification in the application Serial No. 10/784,782 _____,

and with amendments through _____ (if applicable), *or*

() the specification in International Application No. PCT/_____, filed _____,

and as amended on _____ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §19 (and §172 if this application is for a Design) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED

I hereby claim the benefit under Title 35, United States Code, §§ 119 and 120 any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED
60/538,506	January 26, 2004	Provisional

And I hereby appoint Susan S. MORSE, Reg. no. 35,292 as attorney to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Kindly direct all correspondence to: DIGITAL OPTICS CORPORATION.
9815 David Taylor Drive
Charlotte, NC 28262

Telephone (704) 887-3100

Full Name of 1st Inventor	FAMILY NAME BRADY	FIRST GIVEN NAME DAVID	SECOND GIVEN NAME	
Residence & Citizenship	CITY Durham	STATE OR COUNTRY NC	COUNTRY OF CITIZENSHIP US	
Post Office Address	ADDRESS 2801 Dogwood Road	CITY Durham	STATE OR COUNTRY NC	ZIP CODE 27705

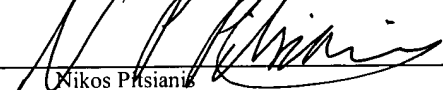
Full Name of 2nd Inventor	FAMILY NAME FELDMAN	FIRST GIVEN NAME MICHAEL	SECOND GIVEN NAME D	
Residence & Citizenship	CITY Huntersville	STATE OR COUNTRY NC	COUNTRY OF CITIZENSHIP US	
Post Office Address	ADDRESS 5838 Camberly Road	CITY Huntersville	STATE OR COUNTRY NC	ZIP CODE 28078

Full Name of 3rd Inventor	FAMILY NAME PITSIANIS	FIRST GIVEN NAME NIKOS	SECOND GIVEN NAME P.	
Residence & Citizenship	CITY Durham	STATE OR COUNTRY NC	COUNTRY OF CITIZENSHIP GREECE	
Post Office Address	ADDRESS 7111 Pine Hill Road	CITY Durham	STATE OR COUNTRY NC	ZIP CODE 27707

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor  Date 6/24/04
David Brady

2nd Inventor  Date 7/23/04
Michael Feldman

3rd Inventor  Date 6/24/04
Nikos Psasianis

Applicant Reference No.: DOC.102
Attorney Docket No.: 280/102
Duke No.: 2293